THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS MEETING MINUTES

November 17, 2021

A meeting of the Kentucky Board of Ophthalmic Dispensers conducted on November 17, 2021 at the Department of Professional Licensing, 500 Mero St., Frankfort, Kentucky 40601 via Zoom.

MEMBERS PRESENT DPL STAFF

Dr. Todd Purkiss Jamar Carter, Boards & Commission Support SPC

Dr. Kimberly Smith Kevin Winstead, Commissioner

Cindy Castle Chessica Nation, Administrative Section Supervisor

MEMBER ABSENTGUESTSMary K. FroelicherNone

Jeroyd Evans

CALL TO ORDER

Board Chair, Cindy Castle called the meeting to order at 10:00 a.m.

MINUTES

Dr. Kimberly Smith made a motion to approve the minutes from the September 15, 2021 meeting, Dr. Todd Purkiss seconded the motion and the motion carried.

FINANCIAL REPORT

The Board reviewed the financial reports from the months of September & October 2021

DPL REPORT

Kevin Winstead reiterated hybrid meetings via in-person and via zoom along with requirements to attend meetings in-person, the Special Legislative Session being held on January 15, 2022 and SB150 extension of 30days after executive orders have ended.

BOARD COUNSEL REPORT

No updates at this time

OLD BUSINESS

100% audit on 2021 renewals tabled and will be re-reviewed after the Special Legislative Session on January 15, 2022 and post 2022 renewal cycle.

The Subject Matter Committee was detailed about the Special Legislative Session topics to be discussed.

NEW BUSINESS

Boards & Commissions Supports Specialist, Jamar Carter presented the 2022 scheduled board meeting dates which will take place on the 3rd Wednesday Bimonthly starting January 19, 2022. Dr. Todd Purkiss made a motion to accept the presented dates, Dr. Kimberly Smith second the motion & the motion carried.

Boards & Commissions Supports Specialist, Jamar Carter presented updated applications for review. All decisions were tabled until January 19, 2022 board meeting for compliance review.

LICENSURE STATUS REPORT

Boards and Commission Support Specialist Jamar Carter reported there are currently 281 active apprentice ophthalmic dispensers. 277 expire in 2022 with 55 being Active-Active Not Eligible to Practice. 4 expire in 2023 with 1 being Active-Active Not Eligible to Practice. 0 renewed on inactive status for 2022 & 2023.

567 active Ophthalmic Dispensers, 474 expire in 2022, 0 renewed on inactive status for 2022. 93 expire in 2023 & 15 renewed on inactive status set to expire in 2023.

APPLICATIONS COMMITTEE REVIEW

No applications for review at this time

COMPLAINTS COMMITTEE REVIEW

No complaints to review at this time

CONTINUING EDUCATION REVIEW

No CEU's to review at this time

OPHTHALMIC INSPECTOR REPORT

No inspection at this time

APPROVAL OF TRAVEL AND PER DIEM

Dr. Kimberly Smith made a motion to approve per diem for members that attended today's meeting. Dr. Todd Purkiss seconded that motion and it carried.

NEXT MEETING

The board will meet again on Wednesday January 19, 2022 at the 500 Mero St, Frankfort, KY 40601, The Mayo-Underwood Building. The Applications and Complaints Committee will meet prior, at 9:30 a.m. with the board meeting to follow at 10:00am.

ADJOURNMENT

Dr. Todd Purkiss made a motion to adjourn the meeting at 10:29a.m.

Dr. Kimberly Smith seconded the motion and it carried.

Cindy Castle, Board Chair